



OFFICE OF THE  
**BOARD OF SELECTMEN**  
**TOWN OF MAYNARD**  
MUNICIPAL BUILDING  
195 MAIN STREET

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**Selectmen's Meeting Minutes**  
**Tuesday, July 18, 2017**  
**Room 201, Town Hall**  
**Time: 6:30 pm**

**Present:** Chairman Chris DiSilva, Selectman Terrence Donovan, Selectman Melissa Levine-Piro, Selectman David Gavin, Town Administrator Kevin Sweet and Assistant Town Administrator Andrew Scribner-MacLean. **Absent,** Administrative Assistant Becky Mosca.

**Executive Session**

**Recommended,** move to enter into executive session for the purpose to deliberate upon non-union personnel. After the Executive Session, the meeting will reconvene in open session.

**Roll Call**

<u>Selectmen</u>	YEA	NAY	ABSTAIN	ABSENT
Selectman Gavin	X			
Selectman DiSilva	X			
Selectman Donovan	X			
Selectman Levine-Piro	X			

Close Session note time 7:00 pm.

**(This public meeting was recorded).**

**Public Comments:**

**Acceptance of Minutes:** July 5, 2017

**A motion was made** by Selectman DiSilva to accept and approved minutes of July 5, 2017 as shown. Seconded by Selectman Levine-Piro. Vote 4-0 motion approved.

**Correspondences**

**A motion was made** by Selectman DiSilva to accept the list of correspondences **A-D** as shown. Second by Selectman Gavin. Vote 4-0. Motion approved.

TA, K. Sweet

July 18, 2017

AA, B. Mosca

Selectman Donovan asked about the comment in letter D – follow up at Liquor establishments.

**Consent Agenda**

A) Maynard Fest Event, date is October 7, 2017

**A motion was made** Selectman DiSilva to accept and approve the consent agenda as shown. Seconded by Selectman Gavin. Vote 4-0 motion approved.

**Appointment Change**

**A motion was made** Selectman DiSilva to accept and approve Priscilla Sandberg to the Historical Commission with a term ending June 30, 2020. Seconded by Selectman Levine-Piro. Vote 4-0 motion approved.

Selectman DiSilva asked what is the change in this appointment. TA, K. Sweet commented that Ken Neuhauser left this full position and Priscilla in the past was the Alternate.

**Department Presentation – Discussion – Overview of work**

Amy Loveless Director of the Council on Aging

Pat Kozik, Clerk, Janine Parker, Van Driver, plus 2- part time van drivers

Senior Center, State and Regional Center, Programs, Partnerships, Resources, Medical Equipment, Tax Work off Programs, Grants, Shine, Healthy Living Programs, Fuel Assistance.

**FY2017 Budget Transfers**

TA, K. Sweet went over list of budget transfers with a total of \$214,112.00. The new cemetery division and the union contracts that signed this past year are some of the budget transfers.

Note: The Finance Committee approved the transfers last night. The Chair of FinCom, Don Rowe, Clerk, Ken Estabrook.

**A motion was made** by Selectman DiSilva to accept and approve the FY2017 Budget Transfers Seconded by Selectman Donovan. Vote 4-0 motion approved.

**Budget Sub-Committee**

Discussion Chair DiSilva, what are the issues, and mission of the committee. TA, K. Sweet commented that the make-up of the committee should be 2-members from BOS, 2-members of FinCom and 2-members of School Committee. This committee has no voting power. All meetings need to be posted. The 2 BOS members are Terrence Donovan and David Gavin.

**BOARD RECESS 8:00 PM****Recreational Marijuana**

Discussion Selectman Gavin wished for the Board to discuss options available to Maynard to address the new recreational marijuana law and how, if at all, Maynard should address its sale. Gavin explained he has taken no position on the matter but thought it was important that the Board discuss the topic and understand our options at this time. The law was passed by the legislature has changed

the initiative petition language and allows communities to consider moratoriums. Is this something Maynard should address at this time? Other BOS members feel that Maynard voted 60/40 for this. Maynard needs new revenue for growth. The town of Acton is having a vendor move into building on Powder Mill Road on the Maynard/Acton line. Selectman Levine-Piro thinks we should ask our By-Law Committee to review and maybe look at our By-Laws. Sel. Donovan agrees and the vote that was taken by Maynard voters is the voters answer and move forward. Chair DiSilva requests when Representative Hogan, Chair of the Marijuana Committee has a chance to come in and update the Board

### **Town Planner Contract Renewal**

TA, K. Sweet commented that Bill Nemser has been with Maynard since July of 2014. He is the first full time planner for Maynard. Some of the work he has started for the Planning Board project review and processes for Maynard.

**A motion was made** by Selectman DiSilva to renew the Town Planner Employment Agreement and furthermore authorize the Town Administrator to negotiate a successor agreement for BOS review and ratification. Seconded by Selectman Donovan. Vote 4-0 motion approved.

### **Town Administrator Report**

As shown

Update on the signed Governors budget, the money earmarked for Maynard Cross Town Connect (\$75,000.00) was removed from state budget. So, after all the good will that went into this transportation to and from the train service is now off the table.

### **Chair Report;**

### **Board Member Reports**

**Selectman Levine-Piro:** Add item to the next agenda, addressing the Downtown Landlord issue. We need to review the Arlington By-Law. August 1 or 15<sup>th</sup>, 2017.

**Selectman Gavin:** Comment on the picture in the Beacon-Villager of Maynard Police Officer playing Basketball at Coolidge School with a young boy.  
Event at Erikson's, their 80<sup>th</sup> celebration good time and that Melissa Levine-Piro did a nice job specking at this event.

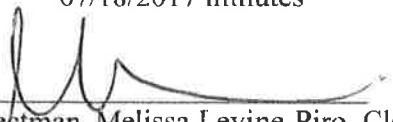
**Selectmen Donovan:** Junior Recruits that participated in the Youth Police Academy with our Maynard Police Department. Glad to see so many girls in this program. It is a successful program.

**A motion** to adjourn the meeting was made by Selectman DiSilva. Seconded by Selectman Donovan. Vote 4-0 motion approved

Meeting ended at 9:30 pm

Approved: yes

Date: 8/15/2017

  
Selectman, Melissa Levine-Piro, Clerk

Initials: BJM